2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156162

Entity Name: KALIL MEDICAL PRODUCTS, INC.

FILED Mar 02, 2006 Secretary of State

844 ALTON ROAD MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

844 ALTON ROAD MIAMI BEACH, FL 33139

FEI Number: 20-3848560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US KALIL, ABDALA F DR 844 ALTON ROAD MIAMI, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ABDALA KALIL 03/02/2006

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

MIAMI BEACH, FL 33139

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition Name: KALIL, ABDALA Name: Address: 844 ALTON ROAD Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ABDALA KALIL PSTD 03/02/2006